

Issue Salient  
for David Feldman's  
written, and recorded  
notes that of

Wait until a question has been propounded which tends  
to incriminate him, then to decline to answer -

I decline to answer that question on the grounds that  
my answer may tend to incriminate me.

5<sup>th</sup> A privilege of self-incrimination - applicable thing  
to 14<sup>th</sup> A

Consent - Voluntary

11.5. v Lewis 2001 4 Supp 164 (SD NY 1967)

factors to be considered in weighing validity of  
consent

Trial Before Co-Dan

5/2/44 Cameron Culley - 12 - Laker

knew Lee Moore & - for friends  
Cyril Marley

Knew - Jan

Jason Holmes - knew way back

Recall seeing Lee Moore w/d. 6 blue Ford Town

Didn't see Jan - saw car come & parked

Gr 2, 3 & 4

saw Lee w Towns

When became to house - not alone. Lee & Jason

As well as WLM & JH

After - waiting

Came to 1/6 - only talk about car. No

said Lee where car. Lee would tell

Harley story - couple hours - never talked about car

In house. saw Lee & ripping up credit cards

saw other - time

Later - left - Lee driving - all into car. Lee drove to Jason's house

Jason's House - saw Lee ripping up credit cards

Stayed at JH - start to get dark

CC left & go home - asked for reds - Lee said

no for for Townsend - Lee gave keys to Towns

CC parked on street - keys in house.

JH. Dec 1st - ever see carry gun - No

? by P.O. - several species -

Prof asked about Jason carrying gun. Lee bought 3:

Remember - asked if Jason carried gun. Yes - 1. Gun - Yes

003102

Cross - KL

66 believe Lammud porch

Lt. J. H. - some lines - stay over

some lines Lee take finger over

Clarence Coover

Photo - Sub. Tag - 1/22 En. 1041



kin. 12/11/93 As to Facts

Day indicated he was drinking - smoking weed - he is  
talking w/ Jason - taking car - beginning car - not sure if  
from farm out - Not sure my good - common sense problem  
Had gun - bullets - but gun not loaded  
Forest Fair Mall

Saw car - not from this area - saw men go into car - didn't  
wait.

Cent & Smoke & Drink

Mon came out - Day walked us w/ gun - Men men got into car  
by behind wheel. Off in parking - side - drove around side  
of building - made Day get in back  
Jason drove by car - 1st car return to Kinley's H - M<sup>th</sup> floor  
Kinley met at apartment - got Kinley - Jason does not  
go along - Day & Kinley - running around.

Commerville - Selby - Dumpster

Kinley takes gun & loads - Kinley get out.

Who opens trunk ???

Day watching Kinley thing is real - new mirror - Kinley  
forces man out of trunk at gun point - Walker runs to dumpster  
Takes Mon's wallet - KINLEY STABOTS MAN  
Kinley back into car - Both cars - Day asking if he shot  
Kinley saying Fuck him.

Drive around - Kinley gives Day \$ from man's wallet - Day long  
beer - out to drink.

Back to Kinley's H - Day suspect - Cent to Drink - from mt  
Next morning - Drive around - Day using man's credit card  
jewelry for girlfriend - T-shirt - Sweat Shirt - T-shirt  
N-gals - Day buys some jewelry - man - bracelet for Kinley  
Kinley using card - ATM/checked limit & money out

Day called Facts - Facts - indicated place would be talk about other  
Day arrested at McDonald's D - W Thru - M<sup>th</sup> heating there

003104

2/18/94 Bill B. Wito-

Name Cameron <sup>ery</sup> Callery (17)

↓ 1054 Loiska Ln  
College Hill 45224

Met Humph other-2  
| friends both other-2

Wid Lee's Niece  
McKenzie Parker  
729-1760 Cherry Ct.

Says  
Larry told  
Cameron that he  
(Larry) is the man

CONSENT Edward Moore  
1101 Clearbrook Dr  
Gold Nugget Ring .357 Gammation  
signed Lee E. Moore Sr

Lee E. Moore Sr  
1101 Clearbrook Dr  
Residence  
signed Lee E. Moore Sr.  
11/21/94 10:45 AM

Darlene Ludwig  
Gary Seal

Sumner Oaks 5741300

1200 hrs

Trista Neal

My Residence  
Cuth

10889 Sprucehill Rd

742-8392

verbal consent by Shatuck

Trista Neal

Neal to Sgt Robert Distenfeld

10889 Sprucehill Rd

Sgt Ray Morano

OTTO Anderson

My residence 1738 Newbrook Dr

Cuth 45231

522-3615

OTTO Anderson

Sgt Ray I. Morano

1738 Newbrook Dr Cuth 45231

003106

Birth Record

Time Reported 2:04 AM  
Date Rpt 1-21-94

Found dead 3366 Llewellyn 1/20/94  
at approx 8:50

Pronounced dead 1/21/94  
B - George Carpenter 2-04

Postmortem Dr. Elliot M. Gross  
1/22/94 1:00 PM

? - lividity  
- Hemolysis

003107

Call to Thm D cards off

Church Stedman

Multiple Specialists → when a Steven  
/ Underhask

in legalen put together Psychologist

- 30/hr -

Lee name

Veronica Simpson

2/24/44

242-3925

friend - Barker-Karpis  
Gulf from when saying  
no 2 guys - bringing - about  
white guy killed

2/24/44 - Betty Moore

242-1482

① Fairmont

- Radio in Car -

Don't know

where?

② In day case about car - discussed statements  
Lee admitted. She's under (ce) that was

③ Can Lee take Polygraph

fake - wants prosecution. Wants to know for living  
if known what the man



ASTI  
2/1/94

98  
10/19/74  
1945

SSA [REDACTED]

KATE or P. R. R.

Mr. Heath - McDonald  
MTH - Police

Father 1101 Cleburne  
Lee Moore 45229  
Betty - Step Mother

Georgia Moore  
1281 Meredith Ln  
MTH 45231  
4522-9203

Sum - 1981  
- Father 1 yr  
3 - Sisters  
- Beverly Parker  
- John Throsher  
- Jackie Johnson

1/2 Br.  
Virginia Simpson (38)  
LaBorne  
Mark McIntosh  
Lee Gilliam

School  
11th Gr - MTH (47)

WOODWARD 36th  
G-ich Rex Ralph Glenbury  
- 5-6th

Bundy - Sunday Morn

Central Baptist - K - 4th  
SOUTH J-H Sch - 7-8th

Wm - Kroger's - MTH Healthy  
1 yr - Hello's Plaza Atlanta Ga  
Baggels 25-30 Pk - 4.25 / 4-35  
western - holidays 1st 1/2

MTH  
Juv. Div Abuse  
Job Corp issued next  
accept

apt Kroger's bought up a Dealer & Drugs  
Kroger - M - Kona's Zelle  
Barbara Griffiths  
good relationship - never argued

003109

Left mother - D. muling - drunk. throwing up rocks. then out  
we went with father.

McDonalds - few months  
at the time - Helling Plaza  
201 - New York 425  
G. left - New York

78-2 + Fair Mall - Ingr. Saver Cements  
Choke - Coarser. 4.35  
35th-s/wk

Ernstes - Capt - duced Dresden - Munich boys  
 Capt 1992 - long in Mochel  
 Nohh 93 - Götting 500000 -  
 - Retired Fachbereich  
 - 364/mich -

NEW RECORD

24V RECORD  
Wreck - Smother Coast Cliffs  
17 - pre fine Coast Protection  
BARE ABUSE

ADULT - Not Trapped  
in the Litter  
Spawning

[illegible]

003110

Hill - + Father's  
Age 5

Tony - No problem with Woodward

elementary - OK

turned 15 - started D. only.

accepted - to fit

16 - Weed - Smoking -

Public - D. only, 16-17

Mother - picked out -

Father - told from man - her own life  
not making his school

16, 17, 18 - d. only - Emotion -  
steal Teen - Store

Girls - 16 - Girl friend - give &

Girl friend  
Chantelle Neil (17)  
No Children  
Brown and Oaks

Mother - asked if need help

Not Healthy

not doing any work

fighting with other students -

no arguing with teacher

Mother - + Father - Not from  
Father D. only friend - at 16  
only to be married

= Psych at Bethesda Hosp  
92

Oct 10

Mother - does not want -  
1/2 - 3/4

not Hesley  
 Campbell  
 Evans } Larry Kinley - (16)  
 JASON HOLMES (15)

Shot MAN - not by Todd Blackledge

Grand - (bought 1960s  
 62 - 70s)

Had facts - they tell him he  
 did - he figured it didn't  
 make any difference - figured it  
 might help - so he admitted it -

GUN - took from father, Gun back

357 Magnum - shot - 211 - shells -

Found Gun - at La. 73 Hs - Boot prints

by driving Miss Car

Full Computer typed

357 Main - Side/bed  
 Bob & Roger

Sec 19  
 2 more rules

Record?

Search - Consent?  
 Grandmother's  
 ??? who else

① VENUE

② MITIGATION EXPERT

③ Psychiatrist / Psychologist  
 Written Rpt - ???  
 5

DISCOVERY

Tape Statements

AUTOPSY -

GUN

Interview

Dave Feldhaus

Joe Hoffman

History - Family

- School

- Juv Ct

- Ct

- COUNSELLORS

Treatment - Psych?

TIME - you trial. Not to be an issue - I said can not get Chair  
 large - better

DO NOT WRITE Letters

DO NOT TALK TO INMATES

Checkin Carol Buddai  
 who is in the photo

003413

VISIT 2/9/94

CAMERON

16,17

Wesley

McKenzie Parker

Beckstead - Paych. P.

003114



Cm-R24 6-Peremptory

Motion Suppress - Statements  
- Search Consent  
Search Warrant

Sign Psych to Arrest  
No Report

Mental State  
Diminished Capacity  
Mental Process Refused

Psychoses - Any Mental  
Disorder

Oh Pub Def  
1-614-466-5394

003115

**DANIEL J. JAMES**  
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(513) 574-5400

November 3, 1994

Dr. David Chiappone  
Community Diagnostic and Treatment Center  
909 Sycamore  
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore  
Case No.: B9400481

Dear Dave and Jenny:

Please find enclosed a copy of the Entry Judge Ruehlman has signed setting aside the previous order of Judge Morrissey. This should clarify any questions as to your concerns as to writing any report. If you have any questions, give me a call.

Sincerely yours,

Daniel J. James

DJJ/kw  
Encl.

003116



**DANIEL J. JAMES**  
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TO:

NAME:

COMPANY:

FAX #

Jenny O'Donnell  
352-1345 TODAY'S DATE 11-3-94

FROM:

NAME:

Daniel James

NUMBER OF PAGES:

3

(Including Cover Sheet)

COMMENTS:

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\_\_\_\_\_  
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003117

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November 2, 1994

Dr. David Chiappone  
Community Diagnostic and Treatment Center  
909 Sycamore  
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore  
Case No.: B9400481

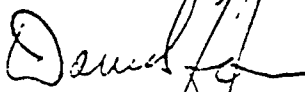
Dear Dave and Jenny:

Please find enclosed a copy of a Motion that was filed with the Court earlier today. This Motion will be heard by the judge on Wednesday, November 9th.

Since this Motion is pending, I am asking you not to prepare any written reports until we have a ruling from Judge Ruehlman. It is my position that Dave is a defense witness and, as such, is not required to prepare any reports for submission to the Court.

I will keep you advised as to the status of this Motion and will advise you as soon as I receive a decision from the Court.

Sincerely yours,

  
Daniel J. James

DJJ/kw  
Encl.

003118

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TO:

NAME:

COMPANY:

FAX #

Jenny O'Donnell  
3521345

TODAY'S DATE

11-2-94

FROM:

NAME:

Daniel J. James

NUMBER OF PAGES:

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(Including Cover Sheet)

COMMENTS:

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003119

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November 2, 1994

Mr. Chuck Stidham  
Attorney at Law  
317 W. Benson St.  
Reading, Ohio 45215

Re: State of Ohio vs. Lee Moore  
Case No.: B9400481

Dear Chuck:

As I indicated today, this case is scheduled to commence with Voir Dire on Wednesday, November 9th before Judge Ruehlman.

I believe you have already sent some of your materials to Dr. Chiappone of the Court Clinic. I ask you to provide me with everything you have by Monday, November 7th so that I can review our trial strategy. This is my third request for this material.

Sincerely yours,

Daniel J. James

DJJ/kw

003120